EXHIBIT F



PO Box 690 15 Scott's Corners Drive Montgomery, NY 12549 Return Service Requested

Document 1-6

Phone number: 845-457-7700 Option 3

Email: info@waldensavings.bank

Website: www.waldensavings.bank





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Page 2 of 13 Filed 01/08/25

Customer Statement

Pg 1 of 12

Account Number: xxxxxxxx5039 Statement Date: Mar 30, 2024 thru Apr 30, 2024

Summary - All Accounts

Product	Account#	Ending Balance
55 Plus Checking	xxxxxxxxx5039	\$30,170.77

MOUTZ F SOUDANI IRREVOCABLE LIVING TRUST 126 NORTH MONTGOMERY ST APT 313 WALDEN NY 12586-1274

Date	Transaction Description	Withdrawal	Deposit	Balance
	BEGINNING BALANCE			\$66,224.61
Apr 01	Eff. 03-30 Deposit		992.20	67,216.81
pr 01	Eff. 03-30 1402 Over Counter - Check	-1,700.00		65,516.81
pr 01	Deposit		1,194.04	66,710.85
pr 02	1405 Check	-600.00		66,110.85
pr 02	1479 Check	-603.31		65,507.54
pr 02	1406 Check	-1,000.00		64,507.54
pr 02	1401 Check	-10,000.00		54,507.54
pr 03	Deposit		2,027.18	56,534.72
pr 03	1404 Check	-200.00		56,334.72
Apr 03	1468 Check	-3,200.00		53,134.72
pr 04	Activity 04-03 POS Withdrawal	-436.54		52,698.18
•	(FIS) THE HOME DEPOT 474 ROUTE			
	211 E MIDDLETOWN NY(1861)			
Apr 04	Activity 04-03 POS Withdrawal	-258.40		52,439.78
•	(FIS) THE HOME DEPOT 1220 ROUTE 300 NEWBURGH NY(1861)			
Apr 04	1409 Check	-1,250.00		51,189.78
pr 04	1410 Check	-2,000.00		49,189.78
pr 08	Deposit		600.00	49,789.78
pr 08	1480 Check	-19.69		49,770.09
pr 10	Deposit		42,000.00	91,770.09
pr 10	Deposit		597,811.39	689,581.48
Apr 10	Withdrawal	-600,000.00		89,581.48



Introductory Rate

Home Equity Line of Credit





• No Closing Costs • Interest Only During 10 Year Draw Period • Utilize Up To 80% Of Your Home's Value •



Account Number: xxxxxxxxx5039 Statement Date: Mar 30, 2024 thru Apr 30, 2024

Preauthorized Credits

You may verify a pre-authorized credit by calling (845) 457-7700 or by accessing our telephone banking at (845) 457-8200, (845) 497-8200, or (845) 561-8200 or by accessing our web banking at www.waldensavings.bank, You may register for either product by calling (845) 457- 7700,

In Case of Errors or Questions About Your Electronic Fund Transfers

Telephone us at (845) 457-7700 or write us at 15 Scott's Corners Drive, P,O, Box 690, Montgomery, NY 12549 ATTN: EFT Coordinator, as soon as you can, if you think your statement or receipt is wrong of if you need more information about a transfer on the statement or receipt We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared, Please give us the following information:

- (1) Tell us your name and account number
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error,

We will investigate your complaint and will correct any error promptly, If we take more than 10 days to do this, we will re-credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation, Regarding new accounts, the time period is extended to 20 business days,

Your Billing Rights-Keep this Notice for Future Use

This notice contains important information about your rights and responsibilities under the Fair Credit Billing Act.

Notify Us In Case of Errors or Questions About Your Bill

If you think your bill is wrong, of if you need more information about a transaction on your bill, write us on a separate sheet at 15 Scott's Corners Drive Montgomery, NY 12549 ATTN: Retail Lending. Write to us as soon as possible. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are not sure about. If you have authorized us to pay your bill automatically from your savings or checking account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur.

Your Rights and Our Responsibilities After We Receive Your Written Notice

We must acknowledge your letter within 30 days, unless we have corrected the error by then, Within 90 days, we must either correct or explain why we believe the bill was correct.

After we receive your letter, we cannot try to collect any amount you question, or report you as delinquent We can continue to bill you for the amount you question, including finance charges, and we can apply any unpaid amount against your credit limit You do not have to pay any questioned amount while we are investigating, but you are still obligated to pay the parts of your bill that are not in question,

If we find that we made a mistake on your bill, you will not have to pay any finance charges related to any questioned amount If we didn't make a mistake, you will have to make up any missed payments on the questioned amount In either case, we will send you a statement of the amount you owe and the date that it is due.

If you fail to pay the amount that we think you owe, we may report you as delinquent However, if our explanation does not satisfy you and you write to us within ten days telling us that you still refuse to pay, we must tell anyone we report you to that you have a question about your bill And, we must tell you the name of anyone we report you to that the matter has been settled between us when it finally is, If we don't follow these rules, we can't collect the first \$50 of the questioned amount, even if your bill was correct.

How Your Finance Charge Is Determined

We figure the finance charge on your account by applying the daily periodic rate to the daily end-of-day balance of your account To get the daily end-of-day balance of your account, we take the beginning balance of your account each day, add new advances and subtract payments, credits, and adjustments, This gives us the daily end-of-day balance for your account The daily rate is calculated by dividing the rate of interest on your account by the number of days in the year, At the end of the billing cycle (your statement date), these amounts are totaled and charged to your account as the finance charge.

How to Balance Your Checkbook

ag A. B.	e these simple steps to bring your che reement with this statement Adjust your checkbook balance for ar not previously recorded, Compare these checks with your record the Schedules at the right Complete the Schedules at the right Follow the steps outlined below.	ny fees or charges ords, C, Complete
1.	Enter here the Statement Balance Shown on this statement	
2.	Compare the Deposits shown on This statement with your records, If a recent deposit(s) does not Show on this statement enter the Total from the schedule of Deposits	
3.	Enter total of lines 1 & 2	
4.	Enter the TOTAL from the schedule of withdrawals	
5.	Subtract line 4 from line 3, This Should be your present checkbook Balance, If not, the most common Mistake is an error in arithmetic	

Schedule of withdrawals And checks not shown on this statement		Schedule of withdra not shown on this s		Schedule of Deposits not Shown on this Statement		
Check #	Amount	Check #	Amount	Deposti Date	Amount	
		Total absolu		Total at Dan asida		
Continued	Ĺ	Total checks, Withdrawals, Or transfers Not shown to Line 4.		Total ot Deposits Not shown on This statement To Line 2.		



xxxxxxxx5039

Mar 30, 2024 thru Apr 30, 2024

Date	Transaction Description	Withdrawal	Deposit	Balance
Apr 10	1408 Check	-151.90		89,429.58
Apr 10	1407 Check	-16,705.79		72,723.79
Apr 11	1414 Check	-50.00		72,673.79
Apr 11	1412 Check	-178.41		72,495.38
Apr 11	1456 Check	-257.00		72,238.38
Apr 11	1411 Check	-500.00		71,738.38
Apr 12	Deposit		850.00	72,588.38
Apr 15	1420 Over Counter Check	-864.00		71,724.38
Apr 15	Statement Print Service Charge	-75.00		71,649.38
Apr 15	1413 Check	-1,000.00		70,649.38
Apr 15	1415 Check	-2,000.00		68,649.38
Apr 15	1403 Check	-2,692.00		65,957.38
Apr 16	External Deposit APPLE CASH - BANK XFER ID NBR: Marty		370.00	66,327.38
	Soudani			
Apr 16	1416 Check	-1,000.00		65,327.38
Apr 16	1417 Check	-1,250.00		64,077.38
Apr 17	Deposit		4,612.43	68,689.81
Apr 17	1421 Check	-15,000.00		53,689.81
Apr 18	Deposit		1,000.00	54,689.81
Apr 19	1423 Check	-550.00		54,139.81
Apr 22	Deposit		1,400.00	55,539.81
Apr 23	External Withdrawal DELUXE - CHECK CHECK/ACC.	-20.95		55,518.86
Apr 23	1422 Check	-35.00		55,483.86
Apr 23	1424 Check	-26,794.75		28,689.11
Apr 24	External Deposit US TREAS 310 - XXSOC SEC		1,869.30	30,558.41
Apr 24	Deposit		400.00	30,958.41
Apr 26	1427 Check	-51.59		30,906.82
Apr 26	1425 Check	-60.41		30,846.41
Apr 26	1320 Check	-66.48		30,779.93
Apr 29	1426 Electronic Check CAPITAL - ONE ARC ARC CHECK PYMT	-1,172.42		29,607.51
Apr 30	External Withdrawal ACTION - ENVIRONME ACTION BT0429	-156.78		29,450.73
Apr 30	Deposit		1,194.04	30,644.77
Apr 30	1430 Check	-474.00		30,170.77
	ENDING BALANCE			\$30,170.77

MOUTZ F SOUDANI IRREVOCABLE LIVING TRUST

Check Summary

				,				
Check No.	Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount
1320	Apr 26 □	66.48	1411	Apr 11 🛚	500.00	1423	Apr 19 🛚	550.00
1401*	Apr 02 🖵	10,000.00	1412	Apr 11 🖵	178.41	1424	Apr 23 🔲	26,794.75
1402	Apr 01 🖵	1,700.00	1413	Apr 15 🛚	1,000.00	1425	Apr 26 🛚	60.41
1403	Apr 15 🛚	2,692.00	1414	Apr 11 □	50.00	1426e	Apr 29 🛚	1,172.42
1404	Apr 03 🖵	200.00	1415	Apr 15 🛚	2,000.00	1427	Apr 26 □	51.59
1405	Apr 02 🖵	600.00	1416	Apr 16 🖵	1,000.00	1430*	Apr 30 🔲	474.00
1406	Apr 02 🖵	1,000.00	1417	Apr 16 🖵	1,250.00	1456*	Apr 11 🛚	257.00
1407	Apr 10 🛚	16,705.79	1420*	Apr 15 🛚	864.00	1468*	Apr 03 🛚	3,200.00
1408	Apr 10 👊	151.90	1421	Apr 17 👊	15,000.00	1479*	Apr 02 🛄	603.31
1409	Apr 04 🛚	1,250.00	1422	Apr 23 🛚	35.00	1480	Apr 08 👊	19.69
1410	Apr 04 □	2.000.00						

Number of Checks: 31 * Indicates a skip in sequence e Indicates an electronic check

Balance Summary

Date		Balance	Date	Balance	Date	Balance	Date	Balance
Apr 01	6	66,710.85	Apr 02	54,507.54	Apr 03	53,134.72	Apr 04	49,189.78

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Mar 30, 2024 thru Apr 30, 2024

Balance Summary

Date	Balance	Date	Balance	Date	\top	Balance	Date	Balance
Apr 08	49,770.09	Apr 15	65,957.38	Apr 19		54,139.81	Apr 26	30,779.93
Apr 10	72,723.79	Apr 16	64,077.38	Apr 22		55,539.81	Apr 29	29,607.51
Apr 11	71,738.38	Apr 17	53,689.81	Apr 23		28,689.11	Apr 30	30,170.77
Apr 12	72,588.38	Apr 18	54,689.81	Apr 24		30,958.41		

Overdraft/Returned Item Fees

Fee Type	Total For This Period	Total Year to Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

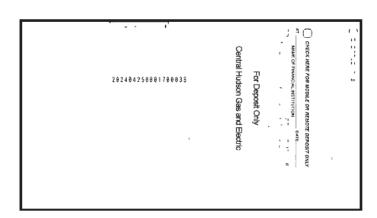
Account Summary

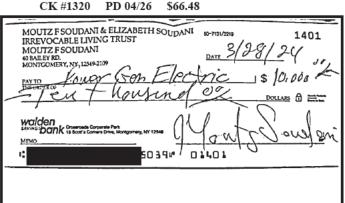
Previous Date	Beginning Balance	Deposits	Interest Paid	Withdrawals	Fees	Ending Balance
Mar 30, 2024	66,224.61	656,320.58	0.00	692,299.42	75.00	30,170.77

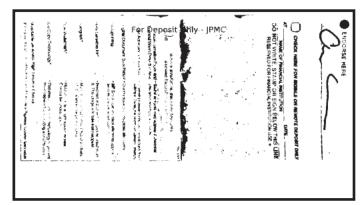
Statement Sum	mary			
Account Number	Product Description	Maturity Date	Rate	Balance
xxxxxxxxx5039	55 Plus Checking			\$30,170.77

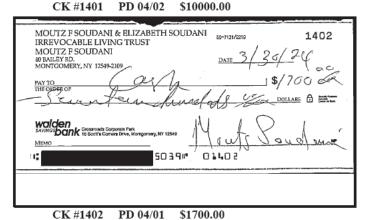


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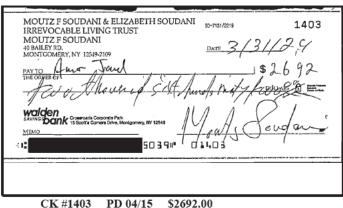


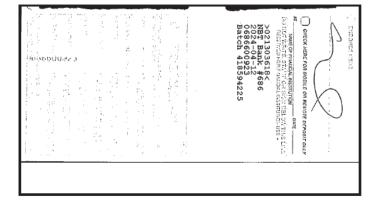




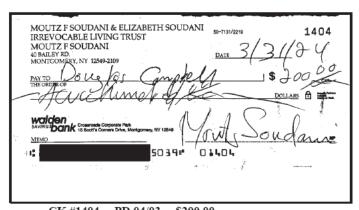


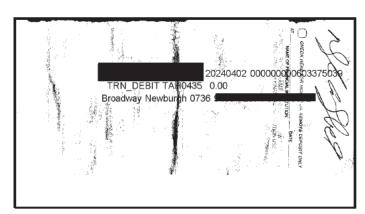


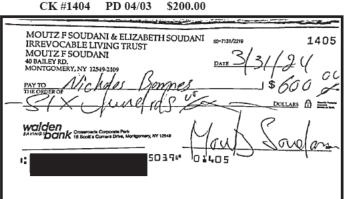


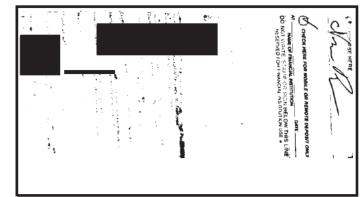


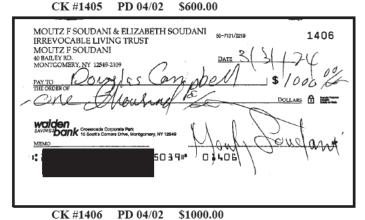
Case 7:25-cv-00176 Document 1-6 Filed 01/08/25

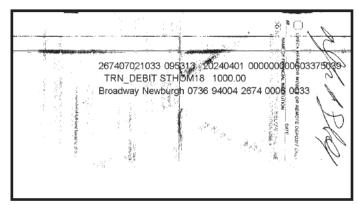










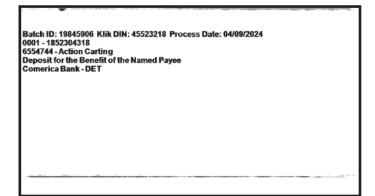


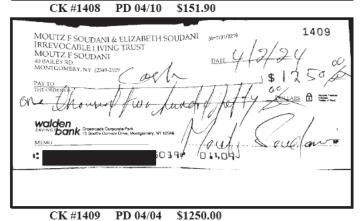


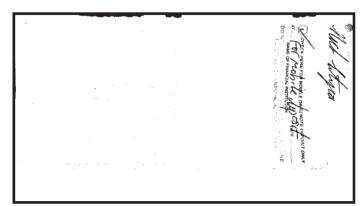


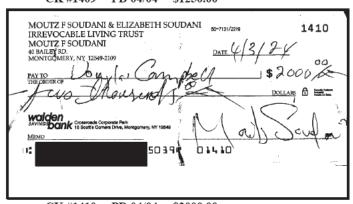


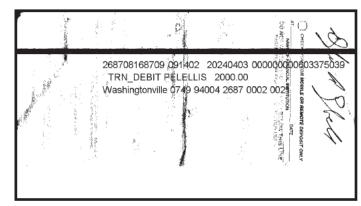
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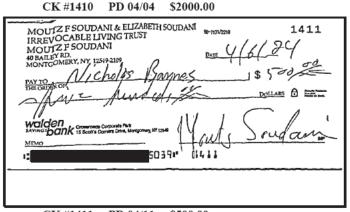


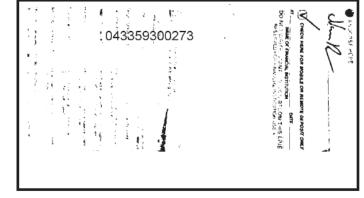












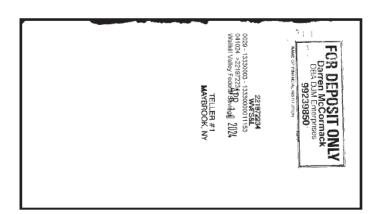
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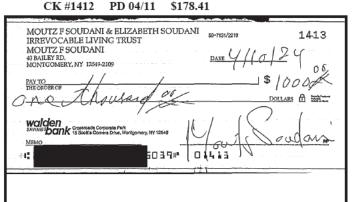
Account Number: Statement Date:

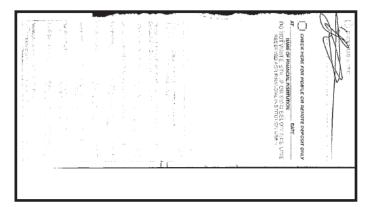
Customer Statement

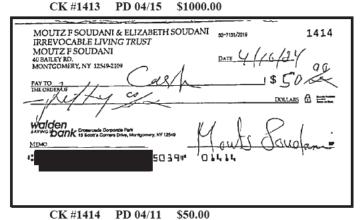
xxxxxxxx5039 Mar 30, 2024 thru Apr 30, 2024

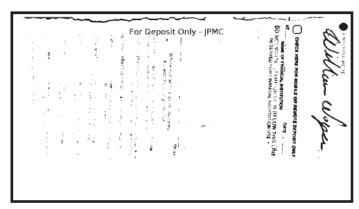
MOUTZ F SOUDANI & ELIZABETH SOUDANI RREVOCABLE LIVING TRUST 56-71:31/22:9 1412 MOUTZ F SOUDANI 40 BAILEY RD. MONTGOMERY, NY 12549-2109 Ç A === МЕМО 01412



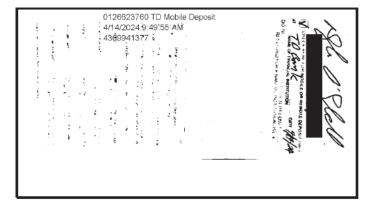




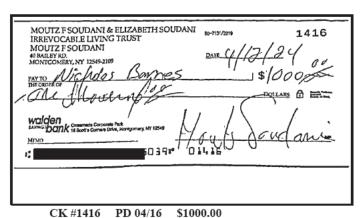


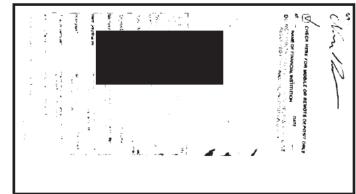


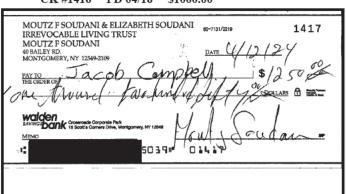




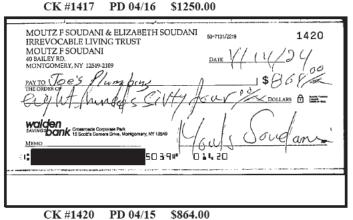


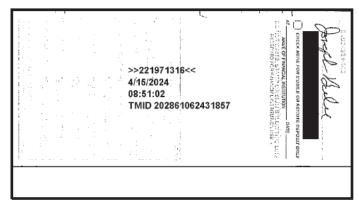


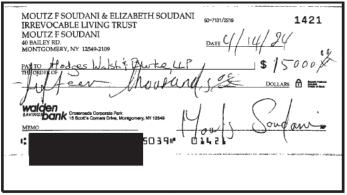














CK #1421 PD 04/17 \$15000.00

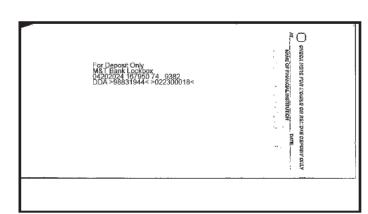
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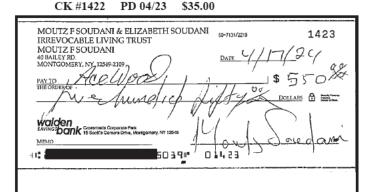
Customer Statement

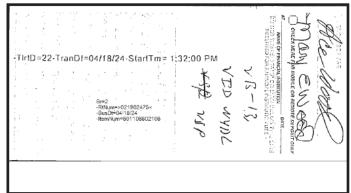


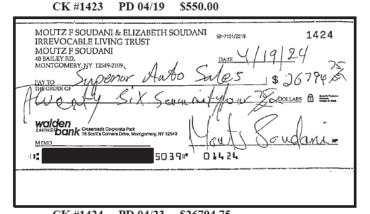
Account Number: Mar 30, 2024 thru Apr 30, 2024 Statement Date:

MOUTZ F SOUDANI & ELIZABETH SOUDANI 50-7131/2219 1422 IRREVOCABLE LIVING TRUST MOUTZ F SOUDANI 40 BAILEY RD. MONTGOMERY, NY 12549-2389 DOLLARS A anc/ amore 5039# 01422

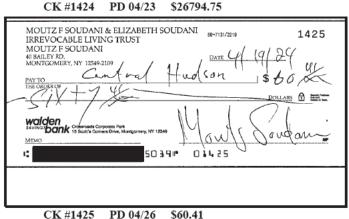












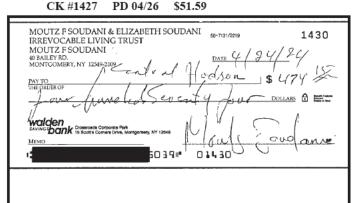




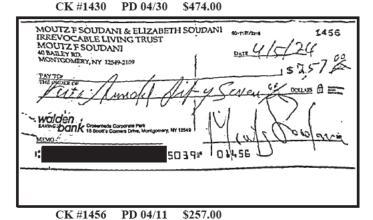
xxxxxxxx5039 **Account Number:** Statement Date: Mar 30, 2024 thru Apr 30, 2024

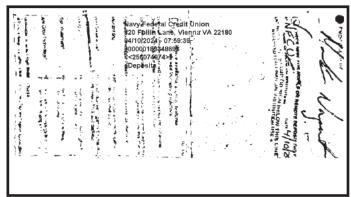
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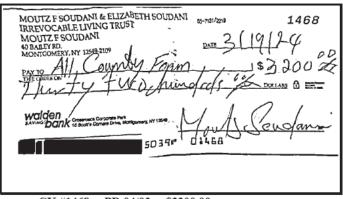


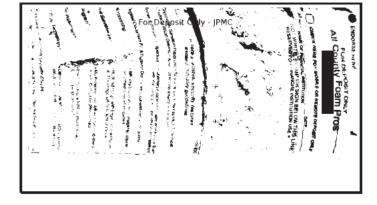












Pg 12 of 12

Account Number: Statement Date:

xxxxxxxx5039 Mar 30, 2024 thru Apr 30, 2024



CK #1479

PD 04/02

MOUTZ F SOUDANI & ELIZABETH SOUDANI
IRREVOCABLE LIVING TRUST
MOUTZ F SOUDANI
40 BAILEY RD.
MONTGOMERY, NY 12549-2109
PAY TO
ILE ORDER OF
INCOMERY OF CONSTRUCT OF PAY.

MOUTZ F SOUDANI
40 BAILEY RD.

PAY TO
ILE ORDER OF
INCOMERY OF CONSTRUCT OF PAY.

MOUTZ F SOUDANI
40 BAILEY RD.

DOLLARS ©

MEMO

SOUDANI
50 3 918

\$603.31

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MOUTZ F SOUDANI & ELIZABETH SOUDANI 55-7111/2219	1480
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